

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-02503-TFH**

PROPERTY OF THE PEOPLE, INC. et al v. DEPARTMENT
OF HOMELAND SECURITY et al
Assigned to: Judge Thomas F. Hogan
Cause: 05:552 Freedom of Information Act

Date Filed: 11/20/2017
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

PROPERTY OF THE PEOPLE, INC.

represented by **Jeffrey Louis Light**
LAW OFFICES OF JEFFREY LIGHT
1712 Eye Street, NW
Suite 915
Washington, DC 20006
(202) 277-6213
Fax: (202) 223-5316
Email: jeffrey@lawofficeofjeffreylight.com
ATTORNEY TO BE NOTICED

Plaintiff

RYAN NOAH SHAPIRO

represented by **Jeffrey Louis Light**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

**DEPARTMENT OF HOMELAND
SECURITY**

represented by **John Moustakas**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2518
Email: john.moustakas@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Melanie Dyani Hendry
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2510
Fax: (202) 252-2599
Email: melanie.hendry2@usdoj.gov
TERMINATED: 08/07/2019

Defendant

UNITED STATES ARMY
TERMINATED: 02/01/2018

represented by **John Moustakas**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**OFFICE OF THE DIRECTOR OF
NATIONAL INTELLIGENCE**

represented by **John Moustakas**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Melanie Dyani Hendry
(See above for address)
TERMINATED: 08/07/2019

Defendant

DEPARTMENT OF JUSTICE

represented by **John Moustakas**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Melanie Dyani Hendry
(See above for address)
TERMINATED: 08/07/2019

Date Filed	#	Docket Text
11/20/2017	<u>1</u>	COMPLAINT against DEPARTMENT OF HOMELAND SECURITY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY (Filing fee \$ 400 receipt number 0090-5212647) filed by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons)(Light, Jeffrey) (Entered: 11/20/2017)
11/20/2017	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by PROPERTY OF THE PEOPLE, INC. (Light, Jeffrey) (Entered: 11/20/2017)
11/20/2017		Case Assigned to Judge Thomas F. Hogan. (jd) (Entered: 11/20/2017)
11/20/2017	<u>3</u>	SUMMONS (5) Issued Electronically as to DEPARTMENT OF HOMELAND SECURITY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(jd) Modified on 12/15/2017 (znmw). (Entered: 11/20/2017)
02/01/2018	<u>4</u>	AMENDED COMPLAINT against DEPARTMENT OF HOMELAND SECURITY, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, DEPARTMENT OF JUSTICE filed by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO. (Attachments: # <u>1</u> Summons)(Light, Jeffrey) (Entered: 02/01/2018)
02/02/2018	<u>5</u>	SUMMONS (1) Issued Electronically as to DEPARTMENT OF JUSTICE. (znmw) (Entered: 02/02/2018)
02/23/2018	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 02/05/2018., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 2/5/2018. (Answer due for ALL FEDERAL DEFENDANTS by 3/7/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF HOMELAND SECURITY served on 2/8/2018; DEPARTMENT OF JUSTICE served on 2/5/2018; OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE served on 2/9/2018 (Light, Jeffrey) (Entered: 02/23/2018)
03/07/2018	<u>7</u>	NOTICE of Appearance by Melanie Dyani Hendry on behalf of DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Hendry, Melanie) (Entered: 03/07/2018)
03/07/2018	<u>8</u>	ANSWER to <u>4</u> Amended Complaint by DEPARTMENT OF HOMELAND SECURITY.(Hendry, Melanie) (Entered: 03/07/2018)
03/07/2018	<u>9</u>	ANSWER to <u>4</u> Amended Complaint by DEPARTMENT OF JUSTICE.(Hendry, Melanie) (Entered: 03/07/2018)

03/07/2018	<u>10</u>	ANSWER to <u>4</u> Amended Complaint by OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE.(Hendry, Melanie) (Entered: 03/07/2018)
03/20/2018		MINUTE ORDER: It is hereby ORDERED that the parties shall file a joint status report and proposed briefing schedule on or before April 19, 2018. Signed by Judge Thomas F. Hogan on March 20, 2018. (lctfh4). (Entered: 03/20/2018)
03/20/2018		Set/Reset Deadlines: Joint Status Report due by 4/19/2018 (hs) (Entered: 03/20/2018)
04/19/2018	<u>11</u>	Consent MOTION for Extension of Time to File <i>Joint Status Report and Proposed Schedule</i> by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Hendry, Melanie) (Entered: 04/19/2018)
04/20/2018		MINUTE ORDER granting <u>11</u> defendants' Consent Motion for an Extension of Time. It is hereby ORDERED that the parties shall file a joint status report and proposed briefing schedule on or before April 26, 2018. Signed by Judge Thomas F. Hogan on April 20, 2018. (lctfh4). (Entered: 04/20/2018)
04/20/2018		Set/Reset Deadlines: Joint Status Report due by 4/26/2018 (hs) (Entered: 04/20/2018)
04/26/2018	<u>12</u>	Joint STATUS REPORT by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO. (Light, Jeffrey) (Entered: 04/26/2018)
05/14/2018		MINUTE ORDER: It is hereby ORDERED that the parties shall file a joint status report on or before July 13, 2018. Signed by Judge Thomas F. Hogan on May 14, 2018. (lctfh4). (Entered: 05/14/2018)
05/14/2018		Set/Reset Deadlines: Joint Status Report due by 7/13/2018. (hs) (Entered: 05/14/2018)
07/13/2018	<u>13</u>	Consent MOTION for Extension of Time to File <i>Joint Status Report</i> by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE (Hendry, Melanie) (Entered: 07/13/2018)
07/18/2018		MINUTE ORDER granting <u>13</u> defendants' Consent Motion for an Extension of Time. It is hereby ORDERED that the parties shall file a joint status report on or before July 20, 2018. Signed by Judge Thomas F. Hogan on July 18, 2018. (lctfh4). (Entered: 07/18/2018)
07/18/2018		Set/Reset Deadlines: Joint Status Report due by 7/20/2018 (hs) (Entered: 07/18/2018)
07/20/2018	<u>14</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Hendry, Melanie) (Entered: 07/20/2018)
07/27/2018		MINUTE ORDER: It is hereby ORDERED that the parties shall file a joint status report on or before September 14, 2018. Signed by Judge Thomas F. Hogan on July 27, 2018. (lctfh4). (Entered: 07/27/2018)
07/27/2018		Set/Reset Deadlines: Joint Status Report due by 9/14/2018 (hs) (Entered: 07/27/2018)
09/14/2018	<u>15</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Hendry, Melanie) (Entered: 09/14/2018)
09/19/2018		MINUTE ORDER: It is hereby ORDERED that the parties shall file a joint status report on or before November 14, 2018. Signed by Judge Thomas F. Hogan on September 19, 2018. (lctfh4). (Entered: 09/19/2018)
09/19/2018		Set/Reset Deadlines: Joint Status Report due by 11/14/2018 (hs) (Entered: 09/19/2018)
11/14/2018	<u>16</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Hendry, Melanie) (Entered: 11/14/2018)
11/28/2018		MINUTE ORDER: It is hereby ORDERED that the parties shall file a joint status report on or before January 30, 2019. Signed by Judge Thomas F. Hogan on November 28, 2018 (lctfh4). (Entered: 11/28/2018)

11/28/2018		Set/Reset Deadlines: Joint Status Report due by 1/30/2019 (hs) (Entered: 11/28/2018)
01/30/2019	<u>17</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Hendry, Melanie) (Entered: 01/30/2019)
01/31/2019		MINUTE ORDER: It is hereby ORDERED that the parties shall file a joint status report on or before February 20, 2019. Signed by Judge Thomas F. Hogan on January 31, 2019.(lctfh4). (Entered: 01/31/2019)
01/31/2019		Set/Reset Deadlines: Joint Status Report due by 2/20/2019 (hs) (Entered: 01/31/2019)
02/21/2019	<u>18</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Hendry, Melanie) (Entered: 02/21/2019)
02/25/2019		MINUTE ORDER: DHS–HQ is hereby ORDERED to complete production of all responsive, non–exempt records by April 15, 2019, or show good cause why it has not done so. The parties shall file a joint status report on or before April 19, 2019. Signed by Judge Thomas F. Hogan on February 25, 2019. (lctfh4). (Entered: 02/25/2019)
02/25/2019		Set/Reset Deadlines: Response to Show Cause due by 4/15/2019. Joint Status Report due by 4/19/2019 (hs) (Entered: 02/25/2019)
04/19/2019	<u>19</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Hendry, Melanie) (Entered: 04/19/2019)
04/22/2019	<u>20</u>	NOTICE of Filing of Declaration by DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Declaration of James V.M.L. Holzer)(Hendry, Melanie) (Entered: 04/22/2019)
04/24/2019		MINUTE ORDER: It is hereby ORDERED that the parties shall file a joint status report on or before June 28, 2019. It is further ORDERED that plaintiffs may file a response to DHS–HQ's Declaration [ECF No. 20] on or before April 30, 2019. Signed by Judge Thomas F. Hogan on April 24, 2019. (lctfh4). (Entered: 04/24/2019)
04/24/2019		Set/Reset Deadlines: Joint Status Report due by 6/28/2019, Plaintiff's response to DHS–HQ's Declaration [ECF No. 20] due by 4/30/2019 (hs) (Entered: 04/24/2019)
06/27/2019	<u>21</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Hendry, Melanie) (Entered: 06/27/2019)
07/11/2019		MINUTE ORDER: It is hereby ORDERED that the parties shall file a joint status report on or before August 28, 2019. Signed by Judge Thomas F. Hogan on July 11, 2019. (lctfh4). (Entered: 07/11/2019)
07/11/2019		Set/Reset Deadlines: Joint Status Report due by 8/28/2019 (gdf) (Entered: 07/12/2019)
08/07/2019	<u>22</u>	NOTICE OF SUBSTITUTION OF COUNSEL by John Moustakas on behalf of DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE, UNITED STATES ARMY Substituting for attorney Melanie Hendry (Moustakas, John) (Entered: 08/07/2019)
08/27/2019	<u>23</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Moustakas, John) (Entered: 08/27/2019)
10/10/2019		MINUTE ORDER. Upon consideration of the parties' <u>23</u> Joint Status Report, it is ORDERED that the parties shall submit another joint status report on or before October 28, 2019. Signed by Judge Thomas F. Hogan on October 10, 2019. (JK) (Entered: 10/10/2019)
10/16/2019		Set/Reset Deadlines: Joint Status Report due by 10/28/2019 (hs) (Entered: 10/16/2019)
11/07/2019		MINUTE ORDER. The parties were due to file a joint status report by October 28, 2019 pursuant to the <u>23</u> August 27, 2019 Joint Status Report and the October 10, 2019 Minute Order. It is ORDERED that the joint status report shall be filed immediately,

		i.e. no later than November 14, 2019, along with a short explanation for the failure to timely file. Signed by Judge Thomas F. Hogan on November 7, 2019. (JK) (Entered: 11/07/2019)
11/07/2019		Set/Reset Deadlines: Joint Status Report due by 11/14/2019 (hs) (Entered: 11/07/2019)
11/14/2019	<u>24</u>	Joint STATUS REPORT by DEPARTMENT OF HOMELAND SECURITY, DEPARTMENT OF JUSTICE, OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE. (Moustakas, John) (Entered: 11/14/2019)
11/14/2019	<u>25</u>	RESPONSE TO ORDER OF THE COURT re Order,, Set Deadlines, filed by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO. (Light, Jeffrey) (Entered: 11/14/2019)